VERMONT ELECTRIC POWER COMPANY, INC.

INTEROFFICE MEMORANDUM

TO: Susan M. Hudson, Clerk, Vermont Public Service Board

FROM: Thomas N. Wies

DATE: August 24, 2005

SUBJECT: Act 61

This memorandum is being filed in response to your memorandum of August 1, 2005. Apart from transmission planning, which is being addressed in another proceeding, VELCO has only an indirect interest in the issues with which the Board will be dealing under ACT 61. For this reason, VELCO believes that the procedures to be employed in this proceeding should be those that best accommodate the parties that are more directly affected.

VELCO intends to be represented at the workshop, and it offers its cooperation and resources to the extent that the Board requests or requires.

PSB: Original + 6

Clerk@psb.state.vt.us